

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/1016

PREPARED BY: Herb Hyman

SUBJECT: Resolution

AFFECTED DISTRICT: 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF NEW WORLD SYSTEMS TO SUPPLY AND IMPLEMENT AN INTEGRATED PUBLIC SECTOR INFORMATION SOLUTION AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF: The Town solicited competitive sealed proposals to supply and implement an integrated public sector information solution. RFP documents were sent to one hundred (100) prospective respondents. Additionally, the solicitation was advertised statewide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's website. The Town received three (3) responses. All proposals are available for viewing in the Purchasing Division. The selection committee short listed the top two firms to make an oral presentation. The third proposal stated that the firm was developing a product but did not have one at this time. The selection committee therefore did not short list this vendor. Following the oral presentations, the selection committee ranked the firms in order of preference. The selection committee ranked the firm of New World Systems as the firm best qualified to supply and implement the required products and services. Upon approval of this resolution, the negotiation team will begin negotiating a contract with the selected firm and present that agreement for approval at a future meeting date.

PREVIOUS ACTIONS: n/a

CONCURRENCES: The selection committee ranked New World Systems as the firm best qualified to provide the required services.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: To be negotiated with the selected firm

Account name and number: Technology Information Management
Systems-Capital Outlay

Additional Comments: This will be a fiscal year 2010 expenditure

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):

Procurement Authorization

Selection Committee Rankings

Incorporation Information

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF NEW WORLD SYSTEMS TO SUPPLY AND IMPLEMENT AN INTEGRATED PUBLIC SECTOR INFORMATION SOLUTION AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals to supply and implement an integrated public sector information system; and

WHEREAS, the selection committee has selected New World Systems as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of New World Systems as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009

	A	B	C
1			
2			
3		INFORMATION (ERP) SOLUTION	
4			
5			
6	COMMITTEE MEMBER	NEW	TYLER
7		WORLD	TECHNOLOGY
8			
9	T. TYSINGER	1	2
10	W. ACKERMAN	1	2
11	R. MUNIZ	1	2
12	F. SURIANO	1	2
13	I. DEGROOT	1	2
14	C. RICHARDS	1	2
15	B. ROSA	1	2
16			
17	TOTAL	7	14
18			
19	RANKING	1ST	2ND
20			

BID NAME: Integrat'ed Public Sector In (ERP) Solution TIME: 2:02 pm
 BID NUMBER: 09-107 DATE: 7/21/09
 ESTIMATED COST: \$1,000,000

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	Tyler Technologies Inc.		
2.	New World Systems	see attached Bid tabulations	
3.	Sungard HTE, Inc.		
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS
SPECS WERE SENT TO ONE HUNDRED (100) PROSPECTIVE BIDDERS
TOWN REC. THREE (3) RESPONSES.

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: Elena Blackston
 WITNESS: K Carrere

DATE: 7-21-09
 DATE: 7-21-09

**TOWN OF DAVIE
PROCUREMENT AUTHORIZATION FORM**

ACCOUNT NUMBER	ITEM DESCRIPTION	APPROXIMATE COST
TBD - Reserves	ERP replacement software	\$1,000,000

052-0259-593 6400 FY 2010 FUND BAL

METHOD OF PROCUREMENT (check the one that applies)

- ☐ Open Competitive Bidding
☐ Piggyback on Contract Number (including name of entity) _____
☐ Sole Source
☐ Single Source
☒ Request for Proposal/Qualification
☐ Co-Op Bid Number _____

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____

Department Director

TOWN ADMINISTRATOR AND PURCHASING DIVISION USE ONLY. DO NOT WRITE BELOW THIS LINE.

Reserves will be used from Time
The Town will amend the budget
that will include an amendment for
this software. Ind 6-6/1/09
see attached email 6-17-09

Funds pre-encumbered by requisition number N/A ACCOUNT NUMBER NOT GIVEN

Date 6/1/09

Signed _____

Signed _____

Town Administrator

BIDS SUBMITTED

Vendor

Cost/Ranking

NEW WORLD SYSTEMS	RANKED 1ST
TYLER TECHNOLOGIES	RANKED 2ND
SUNGARD PUBLIC SECTOR	NOT RANKED

Signed _____

Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor

Cost

NEW WORLD SYSTEMS

RANKED 1ST

CORPORATE ENTITY DETAILS

Searched for: NEW WORLD SYSTEMS CORPORATION

ID Num: 051153

Entity Name: NEW WORLD SYSTEMS CORPORATION

Type of Entity: Domestic Profit Corporation

Resident Agent: LARRY D. LEINWEBER

Registered Office Address: 888 W. BIG BEAVER, STE 600 TROY MI 48064

Mailing Address:

Formed Under Act Number(s): 284-1972

Incorporation/Qualification Date: 9-2-1981

Jurisdiction of Origin: MICHIGAN

Number of Shares: 5,000,000

Year of Most Recent Annual Report: 09

Year of Most Recent Annual Report With Officers & Directors: 07

Status: ACTIVE **Date:** Present

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Bob Lewis

being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: New World Systems
Address: 888 West Big Beaver Rd., Ste. 600
Troy, Michigan 48084
FEIN 38-2382790
State and date of incorporation Michigan, 1981

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>Larry Leinweber</u>	<u>888 West Big Beaver Rd., Suite 600</u>	<u>89 %</u>
	<u>Troy, Michigan 48084</u>	<u>%</u>
		<u>%</u>
		<u>%</u>

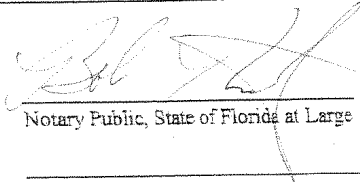
2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address

Bob Lewis

Print Name Bob Lewis

SUBSCRIBED AND SWORN TO or affirmed before me this 16th day of
July 2009, by BOB LEWIS, he/she is
personally known to me or has presented as
identification.


Notary Public, State of Florida at Large

Print or Stamp of Notary

Serial Number

My Commission Expires: _____

BOB KAUFMAN
Notary Public, State of Michigan
County of Oakland
My Commission Expires July 1, 2012
Acting in the County of _____

<div style="text-align: center;">W-9 Form (Rev. November 2005) Department of the Treasury Internal Revenue Service</div>	Request for Taxpayer Identification Number and Certification	Give form to the requester. Do not send to the IRS.																																													
<div style="writing-mode: vertical-rl; transform: rotate(180deg);">Print or type See Specific Instructions on page 2</div>	Name (as shown on your income tax return) New World Systems Corporation																																														
	Business name, if different from above																																														
	Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other <input type="checkbox"/> Exempt from backup withholding																																														
	Address (number, street, and apt. or suite no.) 888 W. Big Beaver #600																																														
	City, state, and ZIP code Troy, MI 48084																																														
Requester's name and address (optional)																																															
List account number(s) here (optional)																																															
Part I Taxpayer Identification Number (TIN)																																															
<p>Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.</p> <p>Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.</p>																																															
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="9" style="text-align: center;">Social security number</td></tr><tr><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td><td style="width: 10%;"> </td></tr><tr><td colspan="9" style="text-align: center;">or</td></tr><tr><td colspan="9" style="text-align: center;">Employer identification number</td></tr><tr><td style="width: 10%;">3</td><td style="width: 10%;">8</td><td style="width: 10%;">2</td><td style="width: 10%;">3</td><td style="width: 10%;">8</td><td style="width: 10%;">2</td><td style="width: 10%;">7</td><td style="width: 10%;">9</td><td style="width: 10%;">0</td></tr></table>			Social security number																		or									Employer identification number									3	8	2	3	8	2	7	9	0
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Part II Certification																																															
<p>Under penalties of perjury, I certify that:</p> <ol style="list-style-type: none">The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), andI am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, andI am a U.S. person (including a U.S. resident alien). <p>Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)</p>																																															
Sign Here	Signature of U.S. person <i>Bob Lewis</i>	Date <i>7-16-09</i>																																													
Purpose of Form																																															
<p>A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.</p> <p>U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:</p> <ol style="list-style-type: none">Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),Certify that you are not subject to backup withholding, orClaim exemption from backup withholding if you are a U.S. exempt payee. <p>In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.</p> <p>Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.</p> <p>For federal tax purposes, you are considered a person if you are:</p> <ul style="list-style-type: none">An individual who is a citizen or resident of the United States,A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, orAny estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information. <p>Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.</p> <p>The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:</p> <ul style="list-style-type: none">The U.S. owner of a disregarded entity and not the entity,																																															